

COMMISSIONERS REORGANIZATIONAL MEETING

January 2, 2013

Present: David Gogel, Mickey Toler, Al Logsdon, Chuck Painter, Tara Lloyd, Auditor Lynam

Meeting was called to order by Auditor Lynam at 8:35 A.M.

First order of business was nominations for **President**. Toler nominated Gogel for President. Logsdon seconded the nomination, there were no other nominations, nominations were closed. Gogel was elected President.

Gogel then called for nominations for **Vice-President**. Toler made a motion to elect Logsdon. Gogel seconded the motion, motion passed.

Nominations were called for **Board Attorney**. Toler made a motion to retain Jeff Lindsey as Attorney, Logsdon seconded the motion, motion passed.

Courthouse Custodian

Logsdon made a motion to reappoint Ruth Selzer. Toler seconded the motion, motion passed.

Courthouse Maintenance Supervisor

Logsdon made a motion to reappoint Milton Pledger. Toler seconded the motion, motion passed.

Veterans Service Officer

Gogel explained that late last year we were advised that our current VSO was retiring; we have three applications for this position. Toler said after thoroughly going over all three applications he would make a motion to appoint Dean Knepper as VSO. Logsdon asked Knepper about his experience in record keeping and filing reports. Knepper responded that while he was in the service he had to keep track of top secret material, destruction, everything pertaining to that, and file all types of reports. He was a leading petty officer for many departments so he had to keep records for all of them. Logsdon then made the second for the nomination, motion passed.

Highway Superintendent

Toler made a motion to reappoint Chuck Painter based on the excellent job he has been doing. Logsdon seconded the motion, motion passed.

Chip and Seal Foreman & Lead Man

Logsdon made a motion to appoint Max Talbott as Chip and Seal Forman and Charles Lee as Lead Man. Toler seconded the motion, motion passed.

Office Manager & Road Clerk

Logsdon made a motion to appoint Cindy Painter as Office Manager and Kay Erwin as Road Clerk. Toler seconded the motion, motion passed.

Building Inspector & Assistant Building Inspector

Logsdon made a motion to appoint Phil Brown as Building Inspector. Toler seconded the motion, motion passed. Toler made a motion to appoint Darin Ewing Assistant Building Inspector. Logsdon seconded the motion, motion passed.

EMA Advisory Board

Logsdon made a motion to appoint David Gogel as the Commissioner Representative for the EMA Advisory Board. Toler seconded the motion, motion passed.

Indiana Region 15

Toler made a motion to appoint Logsdon as the Commissioner Representative to Indiana Region 15. Gogel seconded the motion, motion passed.

Child Protective Services

Logsdon made a motion to appoint Mickey Toler as the Commissioner Representative to Child Protective Services. Gogel seconded the motion, motion passed

LEDC

Logsdon made a motion to retain Mickey Toler as Commissioner Representative for LEDC. Gogel seconded the motion, motion passed.

LEDC Joint Appointment with Council

Toler made a motion to appoint Larry Harlan as the joint appointment. Logsdon seconded the motion, motion passed.

Redevelopment Commission

Motion was made by Toler to reappoint Paul Brockman, Jan Braun, Scott Singleton to the Redevelopment Commission and David Waninger as the School Board Representative for the Redevelopment Commission. Logsdon seconded the motion, motion passed.

Chamber of Commerce

Logsdon made a motion to reappoint Mickey Toler as the Commissioner Representative on the Chamber of Commerce. Gogel seconded the motion, motion passed.

Planning Commission- Trustee Member

Toler made a motion to reappoint Debbie Kroeger as the Trustee Representative for the Plan Commission. Logsdon seconded the motion, motion passed.

Port Authority

Since no one had made any effort to let anyone know of their interest in these positions Lindsey recommended tabling until the January 15th Commissioners meeting. Logsdon made a motion to table these nominations until the January 15th meeting. Toler seconded the motion, motion passed.

Advisory Plan Commission

Logsdon made a motion to retain Mickey Toler as the Advisory Plan Commission member. Gogel seconded the motion, motion passed.

Advisory Plan Commission –Citizen Member

Since no one was sure if this appointment was up, Logsdon made a motion to table until they could find out. Toler seconded the motion, motion passed.

Solid Waste Board-Incorporated Town Board Member

Logsdon made a motion to retain Karen Waninger as the Solid Waste Board Incorporated Town Board Member. Toler seconded the motion, motion passed.

American Disabilities

Logsdon is the current appointee. Toler made a motion to retain Logsdon as the Commissioners appointment for American Disabilities. Gogel seconded the motion, motion passed.

Interlocal Board

Gogel is the current appointee. Logsdon made a motion to retain Gogel as the Commissioners appointment to the Interlocal Board. Toler seconded the motion, motion passed.

Hearing Impaired

Kermit Lindsey, Jr. is the current appointee, but asked not to be reappointed. Commissioners asked him for some names of people who might be interested in the position. Attorney Lindsey asked him to turn in the names to the Auditor and then the appointment could be made at a later date.

Spencer County Library

Ranella Mason is the current appointee and the Library Board asked that she be reappointed. Toler made a motion to retain Ranella Mason on the Spencer County Library Board. Logsdon seconded the motion, motion passed.

ABC Board

Tom Fleischmann is the current appointee and has asked to be reappointed. Toler made a motion to reappoint Tom Fleischmann to the ABC Board. Logsdon seconded the motion, motion passed.

Tourism Commission

David Lovell and Danielle Dowland are current appointees and have both asked to be reappointed. Logsdon made a motion to reappoint Lovell and Dowland. Toler seconded the motion, motion passed.

PTABOA Board

Jerry Schue and Ron Magnus are the current appointees. Logsdon made a motion to retain Jerry Schue and Ron Magnus as appointees to the PTABOA Board. Toler seconded the motion, motion passed.

Animal Control Board

Joey Brown is the current appointee. Logsdon made a motion to retain Joey Brown on the Animal Control Board. Toler seconded the motion, motion passed.

Commissioners Appointment to Animal Control Board

Current appointee is David Gogel. Logsdon made a motion to retain David Gogel as the Commissioner Representative to the Animal Control Board. Toler seconded the motion, motion passed.

Board of Zoning Appeals

Jimmy Boyd is the current appointee. Logsdon made a motion to reappoint Boyd. Toler seconded the motion, motion passed.

Roberts Rules of Order Modified

Logsdon made a motion to continue operating under Roberts Rules of Order Modified. Toler seconded the motion, motion passed.

Meeting Dates and Times

First Tuesday of the month at 8:15 A.M. and the third Tuesday of the month at 1:00 P.M. unless there is a conflict, are the current day and time. Logsdon made a motion to retain those meeting days and times. Toler seconded the motion, motion passed. Logsdon explained that the date of the third Tuesday in February would cause a conflict with the dates of the AIC Annual Conference in Indianapolis; he asked that they hold their second meeting in February on Wednesday, February 20th. Everyone was in favor; second meeting was set for Wednesday, February 20th at 1:00 P.M.

Other Business**Al Perdue**

Perdue asked about the District Planning Oversight Committee since Logsdon is the current member; he asked if this was a yearly appointment that needed to be taken care of at this meeting. No one was sure, but Toler made a motion to reappoint Logsdon to the District Planning Oversight Committee. Gogel seconded the motion, motion passed.

Jack Kroeger

Kroeger asked why the Commissioners adopted Roberts Rules of Order Modified. Lindsey explained that this allowed the President to make motions and vote, and since there were only three Commissioners

Logsdon brought up the fact of a claim that was denied at the last meeting in December and asked Sheriff Lindsey to get him the name of a contact person to talk to about the bill. He will take a copy of the bill and talk to them when he goes to Owensboro to see if we are getting the same billing rate we get from Warrick County. Deputy Fella Jones broached the subject of a pregnant inmate; he needed to know how the Commissioners wanted him to handle the situation. She has Kentucky Medicaid and we don't know if they will pay that while she is incarcerated in Indiana. Our Doctor and her Doctor in Owensboro think she should continue to see the Doctor and have the baby in Owensboro. She has to see an OBGYN this month, so we would like to have the Commissioners input on how to proceed. Logsdon said he would inquire about this when he checks on the other matter with the representative from the hospital. Logsdon made a motion to adjourn. Toler seconded the motion, motion passed. Meeting was adjourned at 9:20 A.M.

Attest: